



# **Lupin**

## **L I M I T E D**

Registered Office:

Kalpataru Inspire, 3<sup>rd</sup> Floor,

Off Western Express Highway,

Santacruz (East), Mumbai - 400 055.

CIN: L24100MH1983PLC029442

Tel: +91 22 6640 2402/3

Email: [investorservices@lupin.com](mailto:investorservices@lupin.com)

Website: [www.lupin.com](http://www.lupin.com)

## **NOTICE**

NOTICE is hereby given pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors will be held on Thursday, August 6, 2020, inter alia, to consider and take on record, unaudited financial results of the Company for the quarter ended June 30, 2020.

For **LUPIN LIMITED**

**R. V. SATAM**

**COMPANY SECRETARY**

**(ACS-11973)**

**Place : Mumbai**

**Date : July 28, 2020**